



One Harbor Center, Suite 130  
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**INTERCITY TRANSIT CONSORTIUM  
AGENDA**

Members:

- Benicia
- Dixon
- Fairfield
- Rio Vista
- Solano County
- Suisun City
- Vacaville
- Vallejo

**10:00 a.m., Wednesday, April 25, 2007  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA 94585**

- | <u>ITEM</u>  | <u>STAFF PERSON</u>    |
|--|------------------------|
| <b>I. CALL TO ORDER</b>  | Brian McLean,<br>Chair |
| <b>II. APPROVAL OF AGENDA (10:00 – 10:05 a.m.)</b>   |                        |
| <b>III. OPPORTUNITY FOR PUBLIC COMMENT<br/>(10:05 – 10:10 a.m.)</b>  |                        |
| <b>IV. REPORTS FROM MTC AND STA STAFF<br/>(10:10 – 10:15 a.m.)</b>   |                        |
| <b>V. CONSENT CALENDAR</b><br><i>Recommendation: Approve the following consent items in one motion.</i><br>(10:15 – 10:20 a.m.)  |                        |
| <b>A. Minutes of the Consortium Meeting of February 28, 2007</b><br><i>Recommendation:</i><br><i>Approve minutes of February 28, 2007.</i><br><b>Pg. 1</b>   | Johanna Masiclat       |
| <b>B. Fiscal Year (FY) 2007-08 Bay Area Air Quality Management<br/>District (BAAQMD) Transportation for Clean Air (TFCA)<br/>Program Manager Funds</b><br><i>Recommendation:</i><br><i>Forward a recommendation to the STA Board to approve a<br/>resolution for FY 2007-08 BAAQMD 40% TFCA Program<br/>Manager funding:</i><br><i>1. \$10,000 for City of Benicia's Diesel Retrofit Devices;</i><br><i>2. \$100,000 for City of Fairfield's Residential Compressed<br/>Natural Gas (CNG) Vehicle Incentive Program;</i> | Robert Guerrero        |

**CONSORTIUM MEMBERS**

<u>John Andoh</u>	<u>Jeff Matheson</u>	<u>George Fink</u>	<u>John Andoh</u>	<u>Brian McLean</u>	<u>Crystal Odum-Ford</u>	<u>Paul Wiese</u>
<b>Benicia Transit</b>	<b>Dixon Readi-Ride</b>	<b>Fairfield/Suisun Transit</b>	<b>Rio Vista Transit</b>	<b>Vacaville City Coach</b>	<b>Vallejo Transit</b>	<b>County of Solano</b>

3. \$13,120 for Fairfield Suisun Transit's Bicycle Access Improvements (bus bicycle racks purchase); and
4. \$209,494 for SNCI's Rideshare Incentives and Outreach Program.

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- C. Fiscal Year (FY) 2007-08 Transportation Development Act (TDA) Distribution for Solano County** Elizabeth Richards

Recommendation:

*Recommend to the STA Board to approve the attached TDA matrix.*

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- D. Unmet Transit Needs Comments and Responses for Fiscal Year (FY) 2007-08** Elizabeth Richards

Recommendation:

*Forward a recommendation to the STA Board to:*

1. Approve the Unmet Transit Needs response; and
2. Authorize staff to submit the response to MTC.

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## VI. ACTION ITEMS

- A. Countywide Transit Finance Assessment Study** Elizabeth Richards

Recommendation:

*Forward a recommendation to the STA Board to approve the following:*

1. The Transit Finance Assessment Study; and
2. Authorize the Executive Director to develop policies pertaining to overhead and administration costs to be funded through the Intercity Transit Funding Agreement.

(10:20 – 10:30 a.m.)

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Robert Kuo

- B. Countywide Transit Ridership Survey** Elizabeth Richards

Recommendation:

*Recommend to the STA Board to approve the Solano County Transit Ridership Study.*

(10:30 – 10:40 a.m.)

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Veronica Reymunds

- C. Intercity Transit Funding Agreement Proposal** Elizabeth Richards

Recommendation:

*Forward a recommendation to the STA Board to:*

1. Authorize the Executive Director to execute an Intercity Transit Funding Agreement based on the core concepts outlined in Attachment A.

2. *Authorize the filing of TDA claims based on the agreed upon amounts for the intercity routes, as follows:  
Benicia - \$356,822, Rio Vista - \$16,031, Vacaville - \$582,821, Vallejo - \$1,404,991, and County of Solano - \$130,000.*

(10:40 – 10:50 a.m.)

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**D. Legislative Update**

Jayne Bauer

Recommendation:

*Forward the following recommendation to the STA Board:*

1. *Support SB 286; and*
2. *Request the County of Solano and the seven cities in the county to send letters to the authors in support of SB 286.*

(10:50 – 10:55 a.m.)

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**VII. INFORMATION ITEMS**

**A. Solano Transit Consolidation Study Status Update**

Elizabeth Richards  
David McCrossan

Informational

(10:55 – 11:05 a.m.)

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**B. Project Delivery Update**

Sam Shelton

Informational

(11:05 – 11:10 a.m.)

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**C. Employer Commute Challenge and Bike to Work Week  
May 14-18, 2007**

Judy Leaks

Informational

(11:10 – 11:15 a.m.)

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**D. SNCI Monthly Issues**

Judy Leaks

Informational

(11:15 – 11:20 a.m.)

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**NO DISCUSSION**

**E. Safe Routes to School (SR2S)**

Sam Shelton

Informational

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- F. Funding Opportunities Summary** Robert Guerrero  
*Informational*  
**Pg. 97**
- G. STA Board Meeting Highlights – April 11, 2007** Johanna Masiclat  
*Informational*  
**Pg. 101**
- H. Updated STA Board and Advisory Committee Meeting Schedule for 2007** Johanna Masiclat  
*Informational*  
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**VIII. LOCAL TRANSIT ISSUES** Group

**IX. ADJOURNMENT**

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, May 30, 2007.**